

**Board of Registration in Allied Health Professionals**  
**1000 Washington Street, Boston MA 02118**  
**Public Session Minutes**

**Date:** January 24, 2019

**Location:** Room 1D

**Time:** 9:00 AM

**Board Members Present:**

Jamie Musler, Vice Chair, AT  
Stacy Potvin, PTA  
Lisa Ayles, AT  
Susan Higgins, OT  
Stephanie Smith, OT  
Randy Jean, PT  
Elizabeth Abelson, PT

**Staff Members Present:**

John High, Board Counsel  
Ana Garcia, Executive Director  
Anne Driscoll, Board Investigator  
Sonia Jordan, Board Administrator

**Absent:**

James Zachazewski, Secretary, AT

**9:15 AM – Housekeeping**

Meeting Called to order

- Facility Briefing (fire drill instructions) + Location of Exits and Restroom

**9:10 AM - Board Business**

- Review and Approve Public Minutes for December 20, 2018

Background	Public Minutes		
Info			
Motion	Approve Minutes		
Maker	Stacy Potvin	Second	Susan Higgins
Discussion	None		
Action	Approved with recommended edits		
Vote	Yea:	Nay:	Abstain:
	Unanimous		

Background	Executive Minutes		
Info			
Motion	Approve Minutes		
Maker	Stacy Potvin	Second	Randy Jean
Discussion	None		
Action	Approved with recommended edits		
Vote	Yea: Unanimous	Nay:	Abstain:

**9:20 AM – New Business:** [Open Session for Topics not reasonably anticipated by the Chair 48 hours in advance of meeting]

- **Correspondence to the Board**-Email from Lisa Weaver-Morris dated 01/22/19 to the Board re: OT/COTA role delineations.

Read and filed. Board counsel John High to respond.

**9:25 AM- Report from Executive Director-Ana Garcia**

- Jay Bernasconi-PT Member has been replaced with a new PT member. Board thanks Mr. Bernasconi for his dedication and service to the board.
- Review of Open Board seats
  - Board currently has open seat for OTA member seat.
- Welcome New Public Member
  - Noreen Pease to start in April of 2019.
- Welcome New PT Member
  - Welcome and formal introduction to Elizabeth Abelson-PT Member.
- Member Seat Elections
  - Scheduled for February Meeting.

**9:35 AM - Compliance Monitoring**

Background	AH-14-023 Courtney Wass-Martineau		
Info	8 <sup>th</sup> quarterly report submitted for approval		
Motion	Motion to not accept report and request resubmission with improved corrective action plan		
Maker	Stacy Potvin	Second	Randy Jean
Discussion	None		
Action			
Vote	Yea:	Nay:	Abstain:
	Unanimous		

Background	AH-14-032 Robin Wilder		
Info	8 <sup>th</sup> quarterly report and corrective action plan submitted for approval		
Motion	Motion to accept report		
Maker	Lisa Ayles	Second	Stephanie Smith
Discussion	None		
Action	Approved with recommended edits		
Vote	Yea: Unanimous	Nay:	Abstain:

Background	2016-000769-IT-ENF Tracy Degachi		
Info	Continue education & Petition of Termination of Probation submitted for approval		
Motion	Motion to approve certificates of completion of continuing education course and Petition to terminate probation, as licensee satisfied the terms of her consent agreement.		
Maker	Lisa Ayles	Second	Randy Jean
Discussion	None		
Action	Approved with recommended edits		
Vote	Yea: Unanimous	Nay:	Abstain:

**9:50 AM-New Cases [Closed Session pursuant to G.L. c. 112, §65C]: Motion to go into closed session for Investigatory Conference Cases, Settlement Conference and Deliberative Session made by Lisa Ayles, Second by Stephanie Smith. Roll call unanimous.**

During the closed session investigatory conferences, the Board voted to take the following action:

- Review of Subcommittee Consent Calendar
  - Calendar presented to board
- 2017-000746-IT-ENF [SS]- **Forward to prosecutions**
- 2018-00804-IT-ENF [KM]- **Board ED to administratively dismiss**
- 2018-001267-IT-ENF [KL]- **Forward to prosecutions**

Background Info	Consent calendar presented to board		
Motion	Approve consent Calendar		
Maker	Lisa Ayles	Second	Randy Jean
Discussion	Board approves calendar		
Action	Approve Motion		
Vote	Yea: Unanimous	Nay:	Abstain:

**10:33 AM Motion to come out of closed session and into open session made by Stephanie Smith, Second by Elizabeth Abelson. Roll call vote unanimous.**

**10:35 AM –Adjournment**

**Motion to adjourn by Stacy Potvin, Second Lisa Ayles. Unanimous approval.**

Respectfully Submitted,



Ana Garcia  
Executive Director